

STATEMENT OF PURPOSE**RS23351**

Crimes involving the use of a financial transaction card (FTC) are defined in I. C. § 18-3125. Subsection 1 makes it a felony to "acquire an FTC or FTC number from another without the consent of the card holder or the issuer . . ." The statute goes on to define other ways in which this crime may be committed, all of which require a showing of an intent to defraud. The omission of this element with regard to the crime of acquiring an FTC or FTC number appears to have been unintentional and arises from the unfortunate wording of subsection 1. This bill would clarify that intent to defraud is a required element of the crime of acquiring an FTC or FTC number without the consent of the card holder or issuer.

FISCAL NOTE

This bill would have no impact on the General Fund.

Contact:

Barry Wood Idaho Supreme Court
(208) 334-2246

Michael Henderson Idaho Supreme Court
(208) 334-2246

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